

P.O. Box 944246
SACRAMENTO, CA 94244-2460
(916) 653-8007
(916) 653-0989 FAX
Website: www.bof.fire.ca.gov



MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: September 14, 2018

FULL BOARD:

EXECUTIVE SESSION

Time: 8:30 a.m.

September 27, 2018

**Location: Holiday Inn Express
Conference Room
707 Montague Road
Yreka, Ca 96097**

REGULAR SESSION

Time: 9:00 a.m.

September 27, 2018

**Location: Holiday Inn Express
Conference Room
707 Montague Road
Yreka, Ca 96097**

COMMITTEES:

FOREST PRACTICE COMMITTEE

Time: 8:30 a.m. – 12:00 p.m.

September 25, 2018

**Location: Best Western Miner's Inn
Convention Room
122 E. Miner Street
Yreka, Ca 96097**

MANAGEMENT COMMITTEE MEETING

Time: 1:00 p.m. – 4:00 p.m.

September 25, 2018

**Location: Best Western Miner's Inn
Convention Room
122 E. Miner Street
Yreka, Ca 96097**

FIELD TOUR:

Time: 8:00 a.m.

September 26, 2018

**See Additional Information for Field
Tour, including RSVP instructions,
located on page 2.**

**Location: Best Western Miner's Inn
122 E. Miner Street
Yreka, Ca 96097**

The Board's Mission:

To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.

Additional Information on Field Tour:

- Please be certain to wear appropriate footwear for light hiking.
- Please be sure to bring sufficient amounts of water and sunscreen.
- Lunch is not provided.
- Vans will be provided for field tour participants to limit the number of vehicles in transit.

RSVP INSTRUCTIONS: All persons attending the field tour are requested to RSVP to Linda Cano, Executive Assistant, with the Board of Forestry and Fire Protection by **5:00 p.m. on September 20, 2018**. This is necessary to assure that appropriate accommodations for transport of tour participants are provided. Ms. Cano can be reached via phone at (916) 653-8007 or via email at Linda.Cano@bof.ca.gov.

Field Tour Agenda		
8:00 a.m.	Best Western Miner's Inn (address on page 1)	Introductions and Departure
9:45 a.m. – 10:30 a.m.	Fruit Growers Supply Company	Drought Mortality, High Elevation White Fir and NSO
10:30 am- 11:15 am	Bob Carey, USFWS	Effects of Wildland Fire on NSO
11:45 am	J.T. Martin, Landowner	Table Rock Ranch- History of the Ranch
12:00	Lunch	Table Rock Ranch
12:30 am 1:00 pm	Mark Higley, Hoopa Valley Tribe	Barred Owl Management and Effects on NSO Populations
1:30 p.m. 2:00 pm	Jefferson Resource Company	Table Rock Ranch NTMP and NSO
2:30 p.m. 3:00 pm	Jon & Jennifer Burke, Landowners; and Jefferson Resource Company	The Burke Ranch History of the Ranch THPs and Costs of NSO
3:00 pm 3:30	Robert Hawkins, CDFW John Ramaley, CAL FIRE	Spotted Owl Resource Plan
4:45	Return to Best Western Miner's Inn	Conclusion of Field Tour

Guest Speakers:

Jad Dickson, Fruit Growers Supply Company
Bob Carey, US Fish & Wildlife
John Ramaley, CAL FIRE
Mark Higley, Hoopa Valley Tribe

JT Martin, Table Rock Ranch
Dustin Lindler, Jefferson Resource Company, Inc
Danielle Lindler, Jefferson Resource Company, Inc
Jon & Jennifer Burke, The Burke Ranch
Robert Hawkins, CA Department of Fish and Wildlife

BOARD MEETING AGENDA

(Please refer to page 1 of this notice and agenda for meeting times and locations)

1. **Call to Order.**
2. **Adjourn to Executive Session.**

Executive Session: (Closed to the Public) Discussion of matters pursuant to Government Code section 11126, including pending litigation (subd. (e)), potential disciplinary actions (subd. (f)(2)), licensing matters and examinations (subd. (c)(1)-(2)), administrative adjudication proceedings (subd. (c)(3)), and public employee hiring and evaluation (subd. (a)(1)). (The Executive Session may be reconvened if determined necessary.) **Possible Action Items.** The Board will discuss:

- a) Coast Action Group vs. California State Board of Forestry and Fire Protection (Case No. RG17860755)

REGULAR SESSION

3. **Reconvene.**
4. **Announcement of Action(s) Taken in Executive Session.**
5. **Consent Calendar Items:** Consent items are expected to be routine and non-controversial. It is recommended that the Board adopt these items without discussion. If any interested party, Member of the Board, or staff member requests that an item be removed from the Consent Calendar, it will be considered separately. **Possible Action Items.**
 1. Approval of July and August 2018 Board Meeting Minutes (with minor edits if requested by Members of the Board); and
 2. Review of the Board's Rulemaking Matrix; and
 3. Approval of a 90-day extension of Emergency Regulations to Facilitate Post-Fire-Recovery Efforts within Counties of Napa, Sonoma and Mendocino; and
 4. Board Approval of the Initial Statement of Reasons and Authorization of a 45-Day Notice for the Regulations entitled "State Forest Regulations, 2018" amending Title 14 CCR §§ 1400 – 1521.

MONTHLY BOARD REPORTS

6. **Report of the Chairman, Dr. Keith Gilles**
7. **Report of the Director, Thom Porter, Southern Region Chief, on behalf of Ken Pimlott**
8. **Report of Executive Officer.** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.
 1. Staffing Update
 2. Review of Lumber Assessment Regulations
 3. Legislative Update
 4. EMC Update

9. **Report of the Standing Committees.** Committee Chairpersons will report on the items discussed from Committee meetings. **Possible Action Items:** The Board may act in response to Committee recommendations. (See Committee Agendas which are incorporated as though fully set forth herein.)

1. Forest Practice Committee, Rich Wade, Chair
2. Management Committee, Mark Andre, Chair
3. Resource Protection Committee, Darcy Wheelles, Committee Member

SPECIAL BOARD HEARINGS/REPORTS

10. **Presentation: Board Consideration and Discussion of Emergency Rulemaking to Facilitate Post-Fire Recovery Efforts.** Eric Hedge, Regulations Coordinator.

The purpose this presentation is to cover the following topics:

1. Board consideration of adoption of emergency regulations in accordance with Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2 of the Government Code to facilitate post-fire recovery within the Counties of Mendocino, Lake, and Shasta; and
2. Board consideration of development of permanent statewide regulations to facilitate post-fire recovery.

11. **Initial Hearing: “SRA Fire Safe Regulations, 2020.”** The regulations set standards for future design and construction of structures, subdivisions and developments in State Responsibility Area (SRA) and provide for basic emergency access and perimeter wildfire protection. These measures provide for emergency access; signage and building numbering; private water supply reserves for emergency fire use; and vegetation medication. **Possible Action Item.**

CONCLUSION

12. **Public Forum.**

Members of the public in attendance may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the Chairman. Submit your request to address the Board under this item via supplied speaker cards prior to the item being called. Note that the Board may not discuss or take action on any matter raised during the public forum period, except to decide whether to place the matter on the agenda of a future meeting. [Government Code §§ 11125, 11125.7(a).]

13. **Adjournment.**

(Please refer to page 1 of this notice and agenda for committee meeting times and locations)

MANAGEMENT COMMITTEE MEETING

1. Discussion of potential updates to the Nonindustrial Timber Management Plan, including pending committee actions as a result of SB 901(Dodd)
2. Review of Board Policy §§ 0353 – 0353.5 – Nurseries

FOREST PRACTICE COMMITTEE MEETING

1. Update on Reporting to Legislature on Exemptions and Emergency Notices (PRC § 4589)
 2. Discussion of SB 901 and Pending Committee Actions
 3. Discussion on Northern Spotted Owl
 - a. Discussion of August 22, 2018 CDFW Memo “Potential Impacts of Post-Wildfire Timber Operations on Northern Spotted Owls: Analysis in the Interior of Northern California”
 - b. Presentation on the Barred Owl Science Team, David Wiens, Committee Chair.
 - c. Presentation on problems identified during DFW Stakeholder Outreach, Mandy Culpepper, DFW
 - d. Review of DRAFT Technical Rule Addendum No. 6 and “Option 1” Draft Rule Text
 4. Discussion of the use of Feller-Bunchers within a Watercourse and Lake Protection Zone (WLPZ) and Potential Revisions to FPR’s as They Relate to Prohibitions of Heavy Equipment within WLPZs
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Note: The Forest Practice or Management Committees may continue discussion of items included in their agendas, or the Full Board agenda, if the Board recesses or adjourns.

BOARD MEETING INFORMATION

CONTACT INFORMATION:

Those requiring further information regarding this meeting notice may contact Matt Dias, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at:

http://www.bof.fire.ca.gov/board_business/meeting_agendas/. Other meeting materials and sign up for webinars are available at: <http://www.bof.fire.ca.gov/>.

WEBCAST:

Generally, the Full Board and Committee meetings will be viewable via live webcast. Board members will be in attendance at the meetings' noticed locations, along with any members of the public that choose to attend. Members of the public may register for the webinar(s) at <http://www.bof.fire.ca.gov/>. Audio recordings of the full Board meeting will be preserved and available on the Board's website. Due to space limitations on its servers, the Board does not preserve video recordings of its Board meetings and/or audio recordings of its committee meetings or Workshops. The physical meetings will continue if the webinar broadcast is interrupted or terminated for any reason. Public comments on agenda items may be accepted via live webcast if feasible, and if the comments are concise and limited in number. Please see the section on Submission of Written Materials for information on submitting a written comment.

PERSONS WITH DISABILITIES

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting may request assistance at the Board Office, 1416 9th Street, Sacramento, CA. 95814 or by calling (916) 653-8007. Requests should be made one week in advance whenever possible. These facilities are accessible to persons with disabilities.

SUBMISSION OF WRITTEN MATERIALS

The public is encouraged to comment on any item on the agenda of the Board or a Committee, as applicable, or a non-agenda item within the jurisdiction of the Board. You may submit your comments by one of the following methods (only one is necessary):

E-mail: publiccomments@bof.ca.gov

Fax: (916) 653-0989

U.S. mail: Board of Forestry and Fire Protection
PO Box 944246
Sacramento, CA 94244-2460

All written submittals shall be due no later than 12:00 p.m. the Thursday before the Board meeting, unless there is a date specified on a specific hearing notice pursuant to the Administrative Procedures Act (Chapter 3.5 (commencing with § 11340), Part 1, Division 3, Title 2, of the Government Code). Timely submittal of comments gives Board staff and Board members sufficient time to familiarize themselves with content of written documents. Additionally, this timeline will allow for online posting of documents for public inspection.

SPEAKING AT THE FULL BOARD MEETING

If you wish to speak on an agenda item, please fill out a "Speaker Card" and give it to Board staff **BEFORE** the agenda item is heard. Cards will be available near the entrance of the meeting room. If you wish to speak on a non-agenda item within the Board's jurisdiction during the Public Forum period of the Board meeting, please see the Public Forum section of this agenda.

- Individuals with a shared position are encouraged to select a spokesperson for their group.
- Individuals who sign up by the deadline will have a maximum of three minutes to speak.
- The three minute speaking time may be amended by the Chair, depending on the number of speakers. A speaker may not cede time to another speaker. The total amount of time to be allotted to a comment period is based upon the number of those wishing to comment, and will be announced by the Chair prior to the beginning of the comment period.
- The order of speakers will generally be based on random selection, but public officials may be taken out of order.
- The Chair retains the right to stop any speaker who raises an issue that is not under the Board's jurisdiction.
- Beverages, food, and sticks or any other objects with handles are strictly prohibited. Larger signs, or signs with handles, may be left in the area between the auditorium entrance and the security screening, for retrieval after the meeting.
- Speakers may bring written copies of their own comments to the Board meeting for distribution to the Members of the Board. Copies of the written comments shall be given to the Clerk of the Board who will ensure the appropriate distribution of the comments. Please provide eleven (11) copies. Speakers are responsible for bringing additional copies of their written comments if they want them to be available to members of the public at the meeting.
- The Board retains the right to remove disruptive attendees from the Board meeting.
- The Board reserves the right to override the above rules in case of emergency or other unforeseen circumstances.

WHEN WILL MY AGENDA ITEM BE HEARD?

The Board strives to begin each session at the time listed on the Meeting Notice and to consider each agenda item in the sequence listed. However, all times indicated and the order of business are approximate and subject to change. The Board may also act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking.

VISUAL PRESENTATIONS/MATERIALS

PowerPoint presentations must be provided on a USB flash drive, flash memory card, DVD or CD.

All presentations are considered part of the public record. All electronic formats must be Windows PC compatible. It is recommended that a hard copy of any electronic presentation be submitted in case of technical difficulties.